



MEETING NOTICE TOWN OF HAMILTON


Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

RECEIVED
TOWN CLERK'S STAMP
HAMILTON, MA
2022 APR -6 AM 10:35

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Zoom Meeting	Address https://bit.ly/3DDnxil
Day, Date, and Time of Meeting	Day	Date	Time
	Thursday	April 14, 2022	6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	 Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'		Date 4/4/22

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

Zoom Meeting Link: <https://bit.ly/3DDnxil>

Zoom Meeting ID: 894 2683 7557

Password: 146744

AGENDA

1. Welcome new board members & Vote on new slate of officers – Chair, Vice Chair, Secretary, Friends Liaison
 2. Approval of minutes from March 17, 2022 meeting
 3. Director's Report and Financial Report
 4. Old Business
 - a. Library roof update
 5. New Business
 - a. Delegating warrant signatory authority to library director – vote
 - b. Schedule Library Director annual review (May)
 6. Friends Report
 7. Informal discussion for items not anticipated
 8. Adjournment
- Next meeting is scheduled for May 12, 2022.